



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
glwater.legistar.com

Meeting Minutes - Draft

Operations and Resources Committee

Wednesday, July 13, 2022

11:00 AM

Zoom Telephonic Meeting

Zoom Telephonic Meeting

Join Zoom Meeting:

<https://glwater.zoom.us/j/88070453668?pwd=MIMzVy9PdINkTytLR084RDdNUUnVoZz09>

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 880 7045 3668

Passcode: 710933

1. Call To Order

Chairperson Hendrix called the meeting to order at 11:00 a.m.

2. Quorum Call

Present: 3 - Chairperson Freman Hendrix, Director Brian Baker, and Director John J. Zech

3. Approval of Agenda

Chairperson Hendrix requested a Motion to Approve the Agenda.

Motion By: John J. Zech

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2022-284](#) June 8, 2022 Operations and Resources Committee Meeting Minutes (Draft)

Sponsors: Rechanda Willis

Attachments: [June 8, 2022 Operations and Resources Committee Meeting Minutes](#)

Chairperson Hendrix requested a Motion to Approve the June 8, 2022 Operations and Resources Committee Meeting Minutes.

Motion By: John J. Zech

Support By: Brian Baker

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Communications

A. [2022-283](#) Receipt of Correspondence

No Action Taken

7. Old Business

None

8. New Business

- A. [2022-274](#) **Proposed Change Order No. 1**
Contract No. GLWA-CON-252
Springwells Water Treatment Plant Steam, Condensate Return, and
Compressed Air Improvements
CIP #114011 / BCE Score: 77.0

Sponsors: Cheryl Porter

Indexes: Water Operations

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of July 27, 2022
The motion carried by a unanimous vote.

- B. [2022-271](#) **Proposed Change Order No. 2**
Contract No. 1903598
Construction Manager at Risk for the Assessment and
Rehabilitation of WRRF
Yard Piping and Underground Utilities
Vendor: The Christman Company

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of July 27, 2022
The motion carried by a unanimous vote.

- C. [2022-272](#) **Proposed Amendment No. 1**
Contract No. 1903601
Yard Piping Engineering Services
Vendor: CDM Smith Michigan, Inc.

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of July 27, 2022
The motion carried by a unanimous vote.

- D. [2022-273](#) **Contract No. 2004538**
**Instrumentation and Control System Replacement at St. Aubin,
Seven Mile, and Leib CSO Facilities**
Vendor: Burns and McDonnell

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [2004538.Cost Summary](#)
[2004538.Vendor Response Follow-up](#)
[2004538.Procurement Board Report-RFP](#)

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of July 27, 2022
The motion carried by a unanimous vote.

- E. [2022-278](#) **Proposed Change Order No. 1**
Contract No. 2004666
Conner Creek Canal Dike Improvements
Vendor: M-K Construction Co., Inc.

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of July 27, 2022
The motion carried by a unanimous vote.

- F. [2022-279](#) **Contract No. 2101475**
CSO Facilities Improvements
Vendor: CDM Smith Michigan, Inc.

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [2101475.Cost Summary](#)
[2101475.Procurement Board Report-RFP](#)

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of July 27, 2022
The motion carried by a unanimous vote.

- G. [2022-280](#) **Contract No. 2103206
Emergency Replacement of Effluent Valves at Seven Mile and
Puritan Fenkell
Vendor: Lakeshore Global, Inc.**

Sponsors: Navid Mehram

Indexes: Wastewater Operations

Attachments: [2103206.Procurement Board Report-RFB](#)
[2103206.Cost Tabulation](#)

Motion By: John J. Zech
Support By: Brian Baker
Action: Recommended for Approval to the Board of Directors
Agenda of July 27, 2022
The motion carried by a unanimous vote.

- H. [2022-281](#) **Collective Bargaining Agreement 2021-2023 with Association of
Municipal Engineers (AME)**

Sponsors: William Wolfson and Randal Brown

Indexes: Administration & Compliance; Organizational Development

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of July 27, 2022
The motion carried by a unanimous vote.

- I. [2022-282](#) **Collective Bargaining Agreement 2021-2025 with American
Federation of State, County and Municipal Employees**

Sponsors: William Wolfson and Randal Brown

Indexes: Administration & Compliance; Organizational Development

Motion By: Brian Baker
Support By: John J. Zech
Action: Recommended for Approval to the Board of Directors
Agenda of July 27, 2022
The motion carried by a unanimous vote.

9. Reports

None

10. Look Ahead

The next Operations and Resources Committee Meeting is scheduled for
Wednesday, August 10, 2022, at 11:00 a.m.

11. Information

None

12. Other Matters

There were no other matters.

13. Adjournment

Chairperson Hendrix requested a Motion to Adjourn.

Motion By: Brian Baker

Support By: John J. Zech

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 11:53 a.m.